

Town of Lebanon
Board of Selectmen

REGULAR MEETING

Town Hall
December 1, 2009 – 6:00 P.M.

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

3.1 Minutes from the October 27, 2009 Regular Meeting

3.2 Minutes from the November 3, 2009 Special Meeting

4.0 Correspondence

4.1 Letter from Lebanon Democratic Town Committee Re: Library Board

5.0 Old Business

5.1 Maintenance and repair issues at the Jonathan Trumbull Jr. House Museum

5.2 Status of handicap ramp at Town Hall

5.3 Fire Safety Complex Hall and Kitchen upgrades

6.0 New Business

Discuss and act upon:

6.1 Voter identification at Town Meetings

6.2 Family Medical Leave Act benefit for Town employee

6.3 Insulation of attic at Town Hall

6.4 Going out to bid for hay and corn at the Fire Safety Complex, Senior Center and Solid Waste Facility

6.5 2010 Meeting Schedule for Board of Selectmen

6.6 Replacement of water heater at Community Center

7.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

7.1 Resignation from the Recreation Commission

7.2 Resignation of Deputy Director of Emergency Management

7.3 Appointment to Recreation Commission

7.4 Appointment to Commission on Aging

7.5 Appointment to Code of Ethics Drafting Committee and/or Energy Task Force Committee

8.0 Financial Reports

9.0 Tax Refunds

10.0 Executive Session

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman